



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held July 15, 2008, the Board took the following action:

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Supervisor Knabe made the following statement:

“Anna S. Johnson is a Member of the Los Angeles County Small Business Commission and is the current Chair of that Commission’s Legislative Committee. Amongst her many qualifications, Anna is the Senior Manager of Supplier Diversity for the Boeing Company, Integrated Defense Systems, located in the City of Long Beach. In this capacity, Anna has responsibility for providing guidance and training to the supplier-diversity, procurement, and other organizations regarding company policies and government regulations related to small-disadvantaged businesses, veteran-owned and service-disabled-veteran-owned small businesses, woman-owned small business and historically black colleges/minority institutions. She is also a Corporate Member, and past Chair, of the Southern California Minority Business Development Council.

“Anna is a resident of the City of La Palma and her term on the Commission expired on April 12, 2008. A previous Board Order requires that members of the Small Business Commission reside in the County; however this residence requirement may be waived by the Board.”

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Yaroslavsky being absent), the Board temporarily waived the residency requirements for membership in the Los Angeles County Small Business Commission and reappointed Anna S. Johnson to the Commission.

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Attachment

Copies distributed:

Each Supervisor  
Chief Executive Officer  
County Counsel  
Contact, Los Angeles County  
Small Business Commission